

Fill in this information to identify the case:

United States Bankruptcy Court for the:

SOUTHERN District of NEW YORK
(State)Case number (if known): _____ Chapter 7 Check if this is an amended filing

Official Form 205

Involuntary Petition Against a Non-Individual

12/15

Use this form to begin a bankruptcy case against a non-individual you allege to be a debtor subject to an involuntary case. If you want to begin a case against an individual, use the *Involuntary Petition Against an Individual* (Official Form 105). Be as complete and accurate as possible. If more space is needed, attach any additional sheets to this form. On the top of any additional pages, write debtor's name and case number (if known).

Part 1: Identify the Chapter of the Bankruptcy Code Under Which Petition Is Filed

1. Chapter of the Bankruptcy Code

Check one:

Chapter 7
 Chapter 11

Part 2: Identify the Debtor

2. Debtor's name

KOSSOFF PLLC

3. Other names you know the debtor has used in the last 8 years

Include any assumed names, trade names, or doing business as names.

4. Debtor's federal Employer Identification Number (EIN)

Unknown

EIN _____

5. Debtor's address

Principal place of business

217 Broadway
Number Street#401New York

City

NY 10007

State

ZIP Code

Mailing address, if different

Number Street

P.O. Box

City State ZIP Code

Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

Debtor

KOSSOFF PLLC

Name

Case number (if known)

6. Debtor's website (URL)

www.kossoffpllc.com

7. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
 Partnership (excluding LLP)
 Other type of debtor. Specify: _____

8. Type of debtor's business

Check one:

Health Care Business (as defined in 11 U.S.C. § 101(27A))
 Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
 Railroad (as defined in 11 U.S.C. § 101(44))
 Stockbroker (as defined in 11 U.S.C. § 101(53A))
 Commodity Broker (as defined in 11 U.S.C. § 101(6))
 Clearing Bank (as defined in 11 U.S.C. § 781(3))
 None of the types of business listed.
 Unknown type of business.

9. To the best of your knowledge, are any bankruptcy cases pending by or against any partner or affiliate of this debtor?

 No

Yes. Debtor _____ Relationship _____
 District _____ Date filed _____ MM / DD / YYYY Case number, if known _____

Debtor _____ Relationship _____
 District _____ Date filed _____ MM / DD / YYYY Case number, if known _____

Part 3: Report About the Case

10. Venue

Check one:

Over the last 180 days before the filing of this bankruptcy, the debtor had a domicile, principal place of business, or principal assets in this district longer than in any other district.
 A bankruptcy case concerning debtor's affiliates, general partner, or partnership is pending in this district.

11. Allegations

Each petitioner is eligible to file this petition under 11 U.S.C. § 303(b).

The debtor may be the subject of an involuntary case under 11 U.S.C. § 303(a).

At least one box must be checked:

The debtor is generally not paying its debts as they become due, unless they are the subject of a bona fide dispute as to liability or amount.
 Within 120 days before the filing of this petition, a custodian, other than a trustee, receiver, or an agent appointed or authorized to take charge of less than substantially all of the property of the debtor for the purpose of enforcing a lien against such property, was appointed or took possession.

12. Has there been a transfer of any claim against the debtor by or to any petitioner?

 No

Yes. Attach all documents that evidence the transfer and any statements required under Bankruptcy Rule 1003(a).

Debtor

KOSOFF PLLC

Case number (if known)

13. Each petitioner's claim

Name of petitioner

Nature of petitioner's claim

Amount of the claim
above the value of
any lien

<u>Gran Sabana Corp NV</u>	<u>Unreturned IOLA Fund</u>	\$ 4,506,349.25
<u>Louis & Jeanmarie Giordano</u>	<u>Unreturned IOLA Fund</u>	\$ 250,000.00
<u>DECKER ASSOCIATES LLC & 118 Duane LLC</u>	<u>Misappropriated IOLA Fund</u>	\$ 2,425,000.00
<u>Thomas G. Sleva</u>	<u>Unreturned IOLA Fund</u>	\$ 57,300.00
Total of petitioners' claims		\$ 8,038,649.25

If more space is needed to list petitioners, attach additional sheets. Write the alleged debtor's name and the case number, if known, at the top of each sheet. Following the format of this form, set out the information required in Parts 3 and 4 of the form for each additional petitioning creditor, the petitioner's claim, the petitioner's representative, and the petitioner's attorney. Include the statement under penalty of perjury set out in Part 4 of the form, followed by each additional petitioner's (or representative's) signature, along with the signature of the petitioner's attorney.

Part 4: Request for Relief

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Petitioners request that an order for relief be entered against the debtor under the chapter of 11 U.S.C. specified in this petition. If a petitioning creditor is a corporation, attach the corporate ownership statement required by Bankruptcy Rule 1010(b). If any petitioner is a foreign representative appointed in a foreign proceeding, attach a certified copy of the order of the court granting recognition.

I have examined the information in this document and have a reasonable belief that the information is true and correct.

Petitioners or Petitioners' Representative

Name and mailing address of petitioner

Gran Sabana Corp NV

Name

4299 NW 36th Street, Suite 1

Number	Street	FL	33166
Miami			
City	State	ZIP Code	

Name and mailing address of petitioner's representative, if any

Giorgio Angelini

Name

4299 NW 36th Street, Suite 1

Number	Street	FL	33166
Miami			
City	State	ZIP Code	

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/12/2021
MM / DD / YYYY

X

Manager

Signature of petitioner or representative, including representative's title

Attorneys

Aaron R. Cahn

Printed name

Carter Ledyard & Milburn LLP

Firm name, if any

2 Wall Street

Number Street

New York

City State ZIP Code

NY 10005

Contact phone (212)238-8629 Email cahn@clm.comBar number 1329424State New YorkX

Signature of attorney

Date signed

MM / DD / YYYY

Debtor

KOSSOFF PLLC

Case number (if known)

Name and mailing address of petitioner

LOUIS + JEANMAIE GIOVINNO

Name

48 STRONG PLACE

Number Street

BROOKLYN

NY

11231

City

State

ZIP Code

Name and mailing address of petitioner's representative, if any

Name

Number Street

City

State

ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

04/12/2021

MM / DD / YYYY

LOUIS + Jeanmaie Giovinno

Signature of petitioner or representative, including representative's title

Printed name

Firm name, if any

Number Street

City

State

ZIP Code

Contact phone

Email

Bar number

State

Signature of attorney

Date signed

MM / DD / YYYY

Name and mailing address of petitioner

DECKER ASSOCIATES LLC + 118 DUANE LLC

C10 Name

United American Land LLC

Number Street

73 Spring Street, 6th Floor

NY

10012

City

State

ZIP Code

Name and mailing address of petitioner's representative, if any

Name

Number Street

City

State

ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

04/12/2021

MM / DD / YYYY

authorized member / Mort Law

Signature of petitioner or representative, including representative's title

Printed name

Firm name, if any

Number Street

City

State

ZIP Code

Contact phone

Email

Bar number

State

Signature of attorney

Date signed

MM / DD / YYYY

Debtor

KOSSOFF PLLC

Name

Case number (if known)

Name and mailing address of petitioner

Thomas G.Sneva

Name

12 East 97th Street #2J

Number Street

New York

NY

10029

City

State

ZIP Code

Name and mailing address of petitioner's representative, if any

Name

Number Street

City

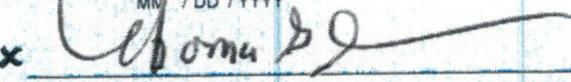
State

ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/12/2021

MM / DD / YYYY


Signature of petitioner or representative, including representative's title

Name and mailing address of petitioner

Name

Number Street

City

State

ZIP Code

Name and mailing address of petitioner's representative, if any

Name

Number Street

City

State

ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on MM / DD / YYYY


Signature of petitioner or representative, including representative's title

Printed name

Firm name, if any

Number Street

City

State

ZIP Code

Contact phone

Email

Bar number

State


Signature of attorney

Date signed

MM / DD / YYYY

Printed name

Firm name, if any

Number Street

City

State

ZIP Code

Contact phone

Email

Bar number

State


Signature of attorney

Date signed

MM / DD / YYYY

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

-----x
In re Kossoff PLLC,

Debtor.

Case No. 21 - _____(____)

-----x
**CORPORATE DISCLOSURE STATEMENT OF
PETITIONER GRAN SABANA CORP NV**

Pursuant to Rule 7007.1 of the Federal Rules of Bankruptcy Procedure and Local Bankruptcy Rule 7007.1-1, the undersigned petitioning creditor, a private, non-governmental corporation, certifies that the following entities are owners of more than 10% of any class of its equity:

(a) Fundación Z1, Credicorp Bank Plaza, 26th floor, Nicanor de Obarrio Avenue, 50th Street, Panama, Republic of Panama – 50%

(b) Z Corporation, Wickhams Cay 662, Road Town Tortola, British Virgin Islands – 50%

Dated: New York, New York
April 12, 2021

GRAN SABANA CORP NV

By: s/Giorgio Angelini
Name: Giorgio Angelini
Title: Manager

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

-----x
In re Kossoff PLLC,

Debtor.

Case No. 21 - _____ ()

-----x
**CORPORATE DISCLOSURE STATEMENT OF
PETITIONER 118 DUANE LLC AND DECKER ASSOCIATES LLC**

Pursuant to Rule 7007.1 of the Federal Rules of Bankruptcy Procedure and Local Bankruptcy Rule 7007.1-1, the undersigned petitioning creditors, each a private, non-governmental limited liability company, certify that there are no entities that are owners of more than 10% of any class of its equity:

Dated: New York, New York
April 12, 2021

118 DUANE LLC

By: _____

Name: Albert Laboz

Title: authorized member

DECKER ASSOCIATES LLC

By: _____

Name: Albert Laboz

Title: authorized member